

AR01 (ef)

Annual Return



X56N6C3E

Received for filing in Electronic Format on the:

09/05/2016

Company Name:

CMK FINANCIAL SERVICES LIMITED

Company Number:

09569906

Date of this return:

30/04/2016

SIC codes:

69201

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

1 AMITY COURT LONGUEIL CLOSE

CARDIFF

WALES

CF10 4EA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CAROLINE MARIE

Surname: KELLY

Former names:

Service Address: 1 AMITY COURT LONGUEIL CLOSE

CARDIFF WALES CF10 4EA

Country/State Usually Resident: WALES

Date of Birth: **/11/1980 Nationality: WELSH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.